

CITY COUNCIL MEETING

April 8, 2014

7:00 P.M.

After the public comment period and study session, the Mayor called the meeting to order and stated a copy of the open meeting law is posted continually for public inspection located near the entrance door by the agendas. Roll call showed Council Members Stange, Fairleywine, Kuhns, Bixby, Anderson and Johnson present, Council Members Navarrette and Hoppe absent – 6 present, 2 absent.

Moved by Council Member Kuhns, seconded by Council Member Johnson to approve the consent agenda. Roll call vote: 6 ayes. Motion carried.

- Dispense with reading of and approve March 25, 2014 minutes
- March 26 – April 8, 2014 claims
- Resolution No. 2014-056 approving consumption of alcohol on city property for Darla Nelson, Christensen Field, June 13, 2015, wedding reception; Mark Vencil, Christensen Field, July 18, 2015, wedding reception; Lisa Barth, Christensen Field, June 24, 2014, awards banquet
- Resolution No. 2014-057 approving Special Designated Permit applications for Rise's Drive-In Liquor, 1710 West 16th, May 20, 2014, reception; Rise's Drive-In Liquor, 925 North Broad, May 31, 2014, reception; Rise's Drive-In Liquor, 700 East 10th, November 15, 2014, reception; Fremont Habitat for Humanity, 700 East 10th, April 12, 2014, fundraiser; DeSauce Development, 900 North Clarkson, May 3, 2014, fundraiser
- Report of the Treasury
- Resolution No. 2014-058 approving purchase agreement with TYCO Integrated Security for camera system for Police Department in the amount of \$8,518.90
- Resolution No. 2014-059 awarding bid in the amount of \$67,645.00 to Titan Machinery for industrial type tractor for the Street Department
- Reappoint Howard Krasne, Cindy Bojanski and Kevin Main to the Downtown Improvement District Board for a five year term ending February 2019
- Resolution No. 2014-060 amending Ambulance rates for the Fire Department
- Keno Community Match Grant applications for Dodge County Humane Society in the amount of \$10,000 and Friends of the Library in the amount of \$4,350 (Council Member Stange abstained)

- Resolution No. 2014-061 awarding bid in the amount of \$42,129.50 to Sawyer Construction for Alley Paving, between 5th and 6th Street and Platte Ave and Logan Street (Council Member Bixby abstained)
- Resolution No. 2014-062 redistributing \$22,992.00 in Community Development Grant Funds for #11DTR105 Phase II as follows: Officenet \$1,409.00; Gitt Electric \$1,466.00; Grace Church \$13,000.00; St. James Episcopal \$5,752.00; Sampters \$1,365.00
- Reappoint Tim Schulz, Chuck Johannsen, Gary Schmidt and Sandi Proskovec to the Citizen Advisory Review Committee (LB 840) for a five year term ending February 2019

The City Clerk gave the third reading, by title only, of an Ordinance amending Fremont Municipal Code 6-406 relating to criminal trespass. Roll call vote: 6 ayes. Ordinance No. 5304 passed.

Darwin Kumm request to waive nuisance lien for 605 South Schurman died for lack of motion.

Moved by Council Member Johnson, seconded by Council Member Eairleywine to approve Change Order #3 in the amount of \$1,298.68 for Pave the Way for 2013 Street Patching, Washington Street. Roll call vote: 6 ayes. Motion carried.

Moved by Council Member Stange, seconded by Council Member Eairleywine to continue appointment of one member to the Citizen Advisory Review Committee (LB 840). Roll call vote: 6 ayes. Motion carried.

Moved by Council Member Anderson, seconded by Council Member Bixby to continue to April 29, 2014 Council meeting the Carson Day request to subdivide part of NW ¼ 28-17-9 into two lots. Roll call vote: 6 ayes. Motion carried.

Moved by Council Member Kuhns, seconded by Council Member Stange to continue to April 29, 2014 Council meeting the Carson Day request to combine part of NW ¼ 28-17-9 into two lots. Roll call vote: 6 ayes. Motion carried.

The Mayor announced the next meeting would be April 29, 2014.

Moved by Council Member Bixby, seconded by Council Member Stange to adjourn the meeting. Roll call vote: 6 ayes. Motion carried. Meeting adjourned at 7:12 p.m.

I, Kimberly Volk, the undersigned City Clerk, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by the members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meeting and the subjects to be discussed at said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

Kimberly Volk, MMC, City Clerk